

RCU USMS JACKSONVILLE
2024 SEP 4 PM3:13

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America

v.

Case No. 3:24-cr-197-WWB-LLL

KEVIN RAY MARCANO

Defendant

)

)

)

)

)

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested), KEVIN RAY MARCANO

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to distribute 500 grams or more of methamphetamine, 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A); Distribution of 500 grams or more of methamphetamine, 21 U.S.C. § 841(a)(1)

Date: 9/4/2024



Issuing officer's signature

City and state: Jacksonville, FL

ELIZABETH WARREN, Clerk, United States District Court
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____

at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

3Y: COMPLAINT INFORMATION INDICTMENT SUPERSEDING INDICTMENT - Case No.:

OFFENSE CHARGED

Conspiracy to distribute 500 grams or more of methamphetamine, 21 U.S.C. § 846
 Distribution of 500 grams or more of methamphetamine, 21 U.S.C. § 841(a)(1)

Petty
 Minor
 Misdemeanor
 Felony

Place of Offense

Duval County U.S.C. Citation 21 U.S.C. §§ 846, 841

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI SA James Mabry/HSI SA Nathan Smith

person is awaiting trial in another Federal or State Court, give name of court:
 this person/proceeding is transferred from another district per FRCrP
 20, 21 or 40. Show District:
 this is a reprocsecution of charges previously dismissed which were dismissed on motion of:
 DOCKET NO.
 U.S. Attorney Defense
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) MAGISTRATE CASE NO. before U.S. Magistrate regarding this defendant were recorded under ▶

Name and Office of Person Furnishing information on This Form

Roger B. Handberg U.S. Attorney Other U.S. Agency

Name of Asst. U.S. Attorney Aakash Singh

Name of District Court, and/or Judge/Magistrate Location (City)
 MIDDLE DISTRICT OF FLORIDA
 Jacksonville, FLORIDA

Plaintiff U.S. vs. Kevin Ray Marcano

Address 130 Harvard Street, Cambridge, MA

Birth Date 2/5/1988

 Male Female Alien

SSN: 013-70-4137 FBI No. 299798JC2

DEFENDANT
IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding
 If not detained give date any prior summons} was served on above charges
 2) Is a Fugitive
 3) Is on Bail or Release from (show District)
 IS IN CUSTODY
 4) On this charge
 5) On another conviction
 6) Awaiting trial on other charges } Fed'l State
 If answer to (6) is "Yes", show name of institution: Booking No. _____

Has detainer been filed?

 Yes (If "Yes" give date filed:
Mo. Day Year No

Or... if arresting Agency & Warrant were not Federal

DATE OF ARREST Mo. Day Year

DATE TRANSFERRED
TO U.S. CUSTODY ▶ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

METHOD OF SERVICE:

RECOMMENDED BOND:

Will there be a defendant or witness in custody? Yes No

DEFENSE COUNSEL:

(AP) Appointed
 (FD) Federal Public Defender
 (PS) Pro Se
 (RE) Retained
 (TB) To be Appointed

OCDETF Case Yes No

Start Date: _____

Gang Member: Yes No

If Yes, gang affiliation: _____

Statutes	Counts	Penalty Provisions	Maximum Penalties
21 U.S.C. § 846	1	21 U.S.C. § 841(b)(1)(A)	10min to life max, \$10M fine, 5 years min SR, \$100 SA, 5 years imprisonment upon VSR
21 U.S.C. § 841(a)(1)	2	21 U.S.C. § 841(b)(1)(A)	10min to life max, \$10M fine, 5 years min SR, \$100 SA, 5 years imprisonment upon VSR

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

9.4.2024

U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 3:24-cr-197-WWB-LLL

KEVIN RAY MARCANO

ORDER

The Motion for Capias filed herein by the United States of America is hereby GRANTED, and a capias shall issue for the Defendant. The conditions for the Defendant's release or detention shall be set by the proper judicial officer upon arrest.

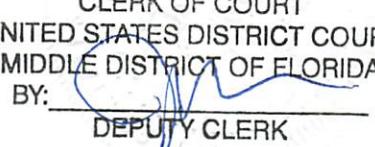
DONE AND ORDERED at Jacksonville, Florida, this 4th day of September, 2024.

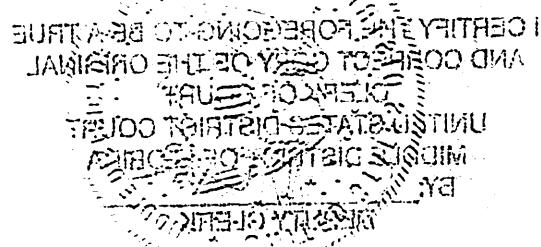


United States Magistrate Judge

Copies to:

Assistant United States Attorney Aakash Singh
United States Marshal

I CERTIFY THE FOREGOING TO BE A TRUE
AND CORRECT COPY OF THE ORIGINAL
CLERK OF COURT
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
BY: 
DEPUTY CLERK



FILED IN OPEN COURT
JACKSONVILLE, FLORIDAUNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

9.4.2024

U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

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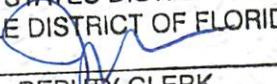
ORDER

The Motion to Seal Indictment and Related Documents filed by the United States is hereby GRANTED, and the Clerk of Court is so directed.

The Clerk is further directed to seal the Indictment in this cause except when necessary to provide certified copies of the Indictment to the United States Attorney's Office;

It is further ordered that upon verbal request from the United States Attorney's Office that the United States Marshals Service is to release a certified copy of the arrest warrant to the case agent or other appropriate law enforcement and/or to the United States Attorney's Office without further order of the Court. It is further ordered that the United States Marshals Service or other appropriate law enforcement agency may enter the arrest warrant into the National Crime Information Center (NCIC) database or other appropriate law enforcement database without further order of the Court.

It is further ordered that the United States may disclose the existence of the Indictment in any search and seizure warrants to be executed in conjunction with the arrest of the defendant(s).

I CERTIFY THE FOREGOING TO BE A TRUE
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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
BY: 
DEPUTY CLERK

The Clerk is further ordered to unseal all documents relating to the Indictment without any further Order of the Court when any named defendant is taken into custody.

DONE AND ORDERED at Jacksonville, Florida, this 4th day of September, 2024.



United States Magistrate Judge